



AGENDA

MMIA

Board of Directors

MMIA Board of Directors' Meeting

Friday, August 12, 2022, 9:00 am - 12:00 pm

The Forge Hotel, 100 Union Ave, Anaconda

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Minutes Doug
- The minutes of the June 17, 2022 have been provided.
Approval is requested.
- D. Liability Program Assessments - FY22-23 Doug
- Staff meet with the Executive Committee on June 15, 2022, advising that MMIA published incorrect X-mods. Staff advised the committee of the plan moving forward and requested approval of the correct mod-mod. Committee approved the correct mod factors and approved staffs' proposal to correct invoices for member-owners where mod factors were too high, and where mod factors were too low, the invoices will remain the same.
Ratification of Executive Committees' approval is requested.
- E. Reserve Studies Mke
- Mike Harrington with Bickmore will present the reserve studies for the Liability, Workers' Compensation and Property/Auto Physical Damage Programs.
1. Liability Mke
- Approval is requested.**
2. Workers' Compensation Mke
- Approval is requested.**
3. Property/Auto Physical Damage (APD) Mke
- Approval is requested.**
- F. Finance Reports: Year-To-Date June 30, 2022 Merna
- Board was provided the summary financial information for each Program as of June 30, 2022. These are unaudited reports and no action is necessary. Board will be asked to approve the audited financials when complete.
- G. Investment Summary Merna

H. Board Policies up for Review Alan

Staff is recommending eliminating two policies and changing language in two policies. The change staff is recommending for Policy 2008-004 also requires changes in the by-laws. **Approval is requested.**

I. Appointment of Two New Members to Audit Committee Alan
Doug

Letters of interest will be provided to the board prior to the meeting along with recommendation on appointment.

Approval is requested.

J. Annual Meeting and Elections Alan

Staff will review the agenda for the MMIA annual meeting in October as well as the board election process.

K. Reports Doug

1. Operations Manager Report Brit

2. Claims Supervisor Reports Amanda
Mark

3. Employee Benefit Manager Report Amanda

4. CFO Report Merna

5. CEO Report Alan

a. Location for next year's Board Retreat Alan

6. TSPC Report Alan

L. Other items Doug

October 5, 2022 - MMIA BOD's Meeting, Kalispell

- Approval of Financial Audit

October 7, 2022 - MMIA Annual Meeting, Kalispell

- Financial Reports and Budget

- Election of Directors

- Loss Control Awards

- Bob Worthington Risk Management Achievement Award

Other meetings:

October 5 - 7, 2022 - League 91st Conference, Kalispell

October 2 - 4, 2022 - AGRIP Fall Educational Forum, San Diego, CA

October 16 - 19, 2022 - NLC RISC Staff Conference, Austin, TX

October 17 - 21, 2022 - PRIMA Institute 2022, Old Town Alexandria, VA

M. Chair will close the next session of the meeting to discuss program and litigation reports. Doug

N. Dashboards, Claims and Litigation Reports

Steve
Amanda
Mark
Brit

O. Chair will reopen the meeting

Doug

P. Adjourn

Doug